

State Health Improvement Plan Workgroup Meeting

October 27, 2015

9:30 – 11:00 AM

DOH participants to meet in TC1, room 163

Meeting Notes

Meeting Purposes:

1. Select measures from the Essentials for Childhood technical group for inclusion in the SHIP Implementation Plan
2. Decide whether any measures of the SHIP's impact (reach) are available or needed
3. Review, revise, and approve the SHIP implementation plan
4. Decide what the workgroup members and DOH staff will do to create SHIP annual reports
5. Decide on SHIP workgroup activities during 2016

Attendees: Torney Smith, Pamela Lovinger, Jan Olmstead, Marguerite Ro, Astrid Newell, Pamela Jons, Judy Hall, Maria Courogen, Cathy Wasserman, Marie Flake, Joby Winans, Sarah Chodakewitz, Megan Davis

9:30 Introductions – All

9:35 Megan talked through the measures contained in the October 2015 Essentials for Childhood Technical Data Sheets, which was sent out in advance.

9:40 The group discussed selecting measures linked to the long-term priorities, for inclusion in the SHIP Implementation Plan and annual reports.

For measures under the first and second long-term priorities, the Essentials for Childhood workgroup will be meeting on December 16th, and will select a small number of measures to focus on. Astrid guessed they might include child maltreatment and Kindergarten readiness.

Decision: The SHIP workgroup will adopt Essentials for Childhood's selected measures at our next meeting in January.

The group discussed the need for metrics of the built environment under the second long-term priority.

Decision: Measures around the built environment are needed, in light of the elements and examples on page 9 of the SHIP document.

The group discussed selecting measures for the third long-term priority, "Broaden health care to promote health outside the medical system." This is the effort undertaken by the Accountable Communities of Health (ACHs). They are developing along the lines of the Plan for Improving Population Health (PIPH), which is still under development. The PIPH is based on the Prevention Framework that came after the State Health Care Improvement Plan of 2013. The SHIP workgroup is looking for a measure or two that are common threads that will fit with the ACH work and reflect the efforts they are making to "move their needles."

10:05 The group discussed the SHIP Implementation Plan that Megan sent out before this meeting.

Decisions:

- The Implementation Plan will be a living document, and will be updated as the different initiatives make progress.
- Equity should stand out more in the Implementation Plan.

10:45 The group discussed roles and activities of the SHIP workgroup.

Decisions:

- Workgroup members will make presentations and network about the SHIP, using canned materials. The materials will explain that the SHIP is attending to and coordinating initiatives including the Essentials for Childhood and the PIPH.
- Workgroup members will contribute to the annual SHIP reports, e.g., gathering stories, reviewing or drafting, etc.
- The SHIP annual reports will include both updates on measures and stories, in particular regarding the short-term topic "Access to care and the Affordable Care Act" to highlight differences between larger and smaller public health jurisdictions and their capacity to take part in ACHs.
- The next meeting will be in January 2016.

10:55 Assignments

1. Cathy will find out from the Prevention and Community Health and Environmental Public Health divisions what work is going on around metrics of the built environment, and share that information with the group by December 18.
2. Megan will revise the Implementation Plan draft by November 13 to bring health equity to the fore and stress that we are pushing ourselves to ask the questions about health equity and how best to address it.
3. The work group will review and send comments back to Megan on the revised Implementation Plan by December 31, so she can finalize the Implementation Plan before the January 2016 meeting.
4. Megan will draft "canned materials" (a PowerPoint and a fact sheet/Q&A) and send for review by December 1.
5. The work group will review and send comments back to Megan by December 31 so she can finalize the canned materials before the January 2016 meeting.
6. Megan will send out the SHIP work plan she uses as an FYI, and the DOH reaccreditation timeline as it now stands, in response to Astrid's request, by November 6.
7. Megan will set up the January 2016 meeting, by November 6.

11:00 Adjourn